

ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 14, 2019

The Great Valley Town Board held an organizational meeting on January 7, 2019 at 7:00 pm at the Great Valley Town Hall with the following members present:

PRESENT	Supervisor	Dan Brown
	Councilman	Gerry Musall
	Councilwoman	Lori Finch
	Councilwoman	Becky Kruszynski
	Councilwoman	Sandra Goode
	Highway Supt.	Jack Harrington
	Code Officer	Rich Rinko
	Plan. Board Chair	Chris Schena
	Supervisor's Clerk	Hildagarde Krause
	Attorney	Peter Sorgi

ABSENT None

OTHERS: Co. Legislator Sue Labuhn, Co. Legislator Dave Koch, Planning Brd Member Al Puszcz, Donald Kilby

Supervisor Brown called the meeting to order and led the Pledge of Allegiance at 7:00 pm.

Supervisor Brown recognized Donald Kilby, who brought to the Board ideas about saving money by merging the two fire districts. The Town Board felt this is not in the best interest of the Town at this time.

MINUTES

MOTION was made by Councilman Musall, seconded by Councilwoman Finch to accept the minutes of the December 10 and the December 27 meetings with changes to the last motion as being seconded by Councilwoman Goode. All in agreement.

SUPERVISOR'S REPORT

MOTION was made by Councilwoman Finch, seconded by Councilwoman Kruszynski to accept the Supervisor's Report for December. All in agreement.

FINANCIAL REPORT

MOTION was made by Councilwoman Kruszynski, seconded by Councilwoman Finch to accept the Financial Report for November. All in agreement.

MOTION was made by Councilwoman Kruszynski, seconded by Councilwoman Goode to accept and sign the Agreement to Spend Highway Funds-2019. All in agreement.

The Town was awarded the requested grant amount of \$30,000 from the Wasterwater Infrastructure Engineering Planning Grant Program through the New York Environmental Facilities Corporation Clean Water State Revolving Fund. The Town previously authorized a local match of at least 20% of the requested grant amount of \$30,000, or \$6,000 from the Town's General Fund.

The Town was also awarded the requested grant amount of \$50,000 in New York State Community Development Block Grant (CDBG) program funds. The Town also previously authorized a local match of at least 5% of the total project cost of \$50,000, or \$2,500 from the Town's General Fund.

ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 14, 2019

Cont.

Page Two

MOTION was made by Councilwoman Kruszynski, seconded by Councilwoman Goode to decline the \$30,000 grant and accept the \$50,000 grant to undertake a Wastewater Study for the Hamlet of KillBuck to evaluate alternatives for collection of wastewater to convey to the City of Salamanca for treatment at their existing wastewater treatment plant. All in agreement.

TOWN HALL FURNACE

The Town has had continuing issues with our furnace at the Town Hall. Currently, the fan motor needs replaced, and it was discovered the parts are obsolete, but available as a rebuilt part for \$535.00. On average, the Town has invested this amount, or more every year for the past several years for repairs to this furnace.

MOTION was made by Councilman Musall, seconded by Councilwoman Goods to purchase a new, high efficiency furnace for the Town Hall for the quoted price of \$5,000. All in agreement.

MEMORIAL PARK LIGHT DONATIONS

Donations received were: \$100.00 from GV Senior Citizen's Group

\$200.00 from First Baptist Church of Great Valley

REPORT FROM TOWN OFFICIALS

Assessor – Assessor will be at the Town Hall on Tuesday 1:00 pm to 7:00 pm thru tax season. Assessor is also available at the County Bldg. Mondays, and Wed-Fri from 8:00 am to 5:00 pm and can be reached at 938-2224. Exemption renewal letters have been mailed, and must be received by March 1 to be eligible for the 2019 Tax Roll.

- Also noted the Town can recognize the name of the Eagle Forest Road as Schrantz Drive, and assign E-911 numbers for the sole purpose of emergency access. Discussion was tabled until next month.

Planning Board – Chris Schena reported the following:

- No meeting in December or January
- Mr. Schena noted he has gotten calls regarding commercial solar panels, which is not allowed in the Town. Attorney Sorgi gave instructions on how to handle situation, in that it is the applicant's position to request a law change.

Zoning Board of Appeals – no report.

Building Code Officer – Rich Rinko reported the following:

- Issued 2 building permits since November
- Sent a Notice of Violation to Shelly Vaughn for removal of building
- Doyle property on BonnWay, and Langworthy property both have burned buildings, but were never cleaned up

Highway Superintendent – Supervisor Brown reported the following:

- Plowing snow
- Working on some equipment
- Installed street sign on Grace Avenue.

Supervisor Brown noted there are currently three different Whalen Roads in the Town. In order to better serve the community, the Town needs to rename at least one of them.

Attorney Sorgi advised the Town must make a resolution, and send notices to Planning Board, Assessors, and property owners. Decision was tabled until next month.

ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 14, 2019

Cont.

Page Three

OLD BUSINESS

No old business

NEW BUSINESS

The Supervisor, Town Clerk and Budget Officer had a meeting with a representative from PayChex to start the process of hiring a payroll company.

2019 SALARIES OF TOWN OFFICIALS

SUPERVISOR	\$18,000 ANNUALLY	PD MONTHLY
TOWN CLERK/TAX COLL.	19,000 ANNUALLY	PD BI-WEEKLY
TOWN JUSTICE/2	24,100 ANNUALLY	PD MONTHLY
John @ \$12,300	Stokes @ \$11,800	
COUNCIL/4@2200 EA	8,800 ANNUALLY	PD SEMI-ANNUALLY
HIGHWAY SUPERINTENDENT	55,366 ANNUALLY	PD BI-WEEKLY

APPOINTMENTS

DEPUTY CLERK	DEBORAH STOKES	\$.00 ANNUALLY
DEPUTY HIGH. SUPT	RANDY PEPLINSKI	EXTRA WEEK VACATION
CODE ENFORCEMENT OFF.	RICHARD RINKO	12,575.00 ANNUALLY
ASSESSOR – OUTSIDE SERVICE	HOLEWINSKI	20,000.00 ANNUALLY
BUDGET OFFICER	D. BROWN & H. KRAUSE	750.00 ANNUALLY
COURT CLERK	DEBORAH STOKES	13,500.00 ANNUALLY
SUPERVISOR CLERK	HILDAGARDE KRASUE	9,000.00 ANNUALLY
PLANNING BOARD/ZONNING BOARD OF APPEALS		
CHAIRMAN	CHRIS SCHENA	1,750.00 ANNUALLY
	JEFFREY RAMSTEN	750.00 ANNUALLY
	STEPHEN WARD	750.00 ANNUALLY
	DONALD ROLL	750.00 ANNUALLY
	ALOIS PUSZCZ	750.00 ANNUALLY
	JEFF RAMSTEN	750.00 ANNUALLY
	AMY DETINE	750.00 ANNUALLY
PLANNING BOARD CLERK	CONNIE BRENNAN	832.00 ANNUALLY
ASSESS.REVIEW BOARD	CONNIE BRENNAN	150.00 ANNUALLY
	AMY DETINE	150.00 ANNUALLY
		150.00 ANNUALLY
DOG CONTROL OFFICER	ERIC BUTLER	2,800.00 ANNUALLY
TOWN HISTORIAN	MARILYN SIPEREK	500.00 ANNUALLY
DIR. OF SENIOR CITIZENS	BARBARA SERGEL	350.00 ANNUALLY
DIR. OF YOUTH PROGRAM	REBECCA PIERCE	300.00 ANNUALLY
ACCOUNTANTS	TRONCONI, SEGARRA	13,700.00 ANNUALLY
AUDITING	TRONCONI, SEGARRA	2,600.00 ANNUALLY
ENGINEER	MDA CONSULTING ENGINEERS	AS NEEDED
TOWN ATTORNEY	HOPKINS, SORGI, ROM	10,000.00 ANNUALLY
TOWN HALL CUSTODIAN	CHARLENE NANNEN	13.50 HOUR

ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 14, 2019

Cont.

Page Four

COMMITTEE LISTING

DISGNATIONS

OFFICIAL NEWSPAPER	OLEAN TIMES HERALD
OFFICIAL DEPOSITORIES	FIVE STAR BANK
	MANUFACTURES & TRADERS TRUST

MOTION was made by Councilman Musall, seconded by Councilwoman Finch to accept all appointments and designations for 2019. All in agreement.

BY RESOLUTION

HIGHWAY HOURLY WORKERS WAGE	\$21.67 /HOUR	(R.FLUENT)
HIGHWAY HOURLY WORKERS WAGE	\$20.22/HOUR	(R. PEPLINSKI)
HIGHWAY HOURLY WORKERS WAGE	\$19.83/HOUR	(C. SMITH)
HIGHWAY HOURLY WORKERS WAGE	\$18.09/HOUR	(N. DUNKLEMAN)
PART-TIME HIGHWAY HOURLY WAGE	\$11.10/HOUR	
YOUTH PROGRAM INSTRUCTOR	\$12.40/HOUR	
YOUTH PROGRAM AIDES	\$ 11.10/HOUR	
SUMMONS SERVER	\$15.00/SUMMONS	
MILEAGE REIMBURSEMENT	\$.55/MILE	

MOTION was made by Councilwoman Finch, seconded by Councilman Musall to accept salaries for 2019. All in agreement.

The following resolutions were read and adopted by vote as follows:

RESOLUTION 1-2019 BUDGET TRANSFERS

RESOLVED that the Town Board of the Town of Great Valley authorizes the Supervisor to make any and all budget transfers and increases from excess current year revenues at the 2018 year end board meeting and are to be reported at the next regular board meeting.

ADOPTED VOTE: 5 Yes 0 Noes

RESOLUTION 2-2019 PAYING BILLS AND INVESTING MONEY

RESOLVED that the Town Board of the Town of Great Valley authorizes the Supervisor to pay bills before the regular board meeting to save interest charges and invest moneys at his discretions.

ADOPTED VOTE: 5 Yes 0 Noes

RESOLUTION 3-2019 MINUTES

RESOLVED that the Town Clerk will submit a copy of her minutes fourteen days after any meeting of the Town Board of the Town of Great Valley to the Supervisor and each Town Board member.

ADOPTED VOTE: 5 Yes 0 Noes

ORGANIZATIONAL MEETING, GREAT VALLEY TOWN BOARD, JANUARY 14, 2019

Cont.

Page Six

PROCUREMENT POLICY

RESOLVED that the Town Board reviewed the Town of Great Valley's Procurement Policy and will adopt the same.

ADOPTED VOTE: 5 Yes 0 Noes

INVESTMENT POLICY

RESOLVED that the Town Board reviewed the Town of Great Valley's Investment Policy and will adopt the same.

ADOPTED VOTE: 5 Yes 0 Noes

RESOLUTION 9-2019

RESOLVED the Town Board of the Town of Great Valley does hereby authorize Daniel Brown, Town Supervisor to act on behalf of the Town of Great Valley and its governing body to execute a grant agreement with the Office of Community Renewal (OCR) for the New York State Community Development Block Grant (CDBG) for the \$50,000 award,

And further RESOLVED the Town Board of the Town of Great Valley does hereby authorize Daniel Brown, Town Supervisor to act on behalf of the Town of Great Valley and its governing body to enter into an agreement with MDA Engineers for up to \$52,500 to undertake a Wastewater Study for the Hamlet of KillBuck.

AUDIT

Claims No. 1 through No. 18 General Fund totaling \$55,668.08 were audited.

Claims No. 1 through No. 11 Highway Fund totaling \$9,953.85 were audited.

Claims No. 1 through No. 5 Special Districts totaling \$5,656.18 were audited.

MOTION was made by Councilman Musall, seconded by Councilwoman Finch to adjourn the meeting at 8:41 pm. All in agreement.

Respectfully Submitted,

_____, Toni Evans, Town Clerk